



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, March 12, 2013 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Planning Director Erin Newcomer

Pledge of Allegiance to the Texas Flag – City Councilmember David K. Leigh

"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

Invocation – Dr. Shawn Shannon, Director of Student Baptist Ministries at the University of Mary Hardin-Baylor

1. Call to order.
2. Public comments.

Consent Agenda

Items 3-7 under this section are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

3. Minutes of previous meeting.
4. Consider a resolution nominating a candidate for election to the Board of Directors of the Central Texas Water Supply Corporation.
5. Consider an amendment to the lease agreement between the City of Belton and Belton Christian Youth Center (BCYC) regarding location of playground equipment purchased by BCYC for placement in Confederate Park.

6. Consider award of bid for 2013 Seal Coating Program.
7. Consider award of bid and authorizing the City Manager to execute a contract for the North Sparks Street 12" Wastewater Improvements Project, and any change orders associated with the contract, not to exceed the amount authorized under state law.

Miscellaneous

8. Consider award of bid and authorizing the City Manager to execute a contract for the State Highway 317 Utility Relocation Project, and any change orders associated with the contract, not to exceed the amount authorized under state law, and approval of funding source.
9. Presentation of the Comprehensive Annual Financial Report for Fiscal Year 2012.

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.